

RES/ORD	SUBJECT	ACTION
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COUNCIL MEETING

Wednesday, May 12, 1999
7th floor Council Hearing Room

(1) 8:15 **INTERVIEW** - County Executive
 appointment of Director, Department of Public
 Works and Transportation: Albert J. Genetti,
 Jr. (*6th floor Council Conference Room*)
 (Ferber) Held interview

9:00 **WORKSESSION - FY00**
Operating Budget

R-14-129

(2) Montgomery County Public Schools ED Worksession (Wks.)
 (Hughes)
 Emergency Appropriation and Amendment Adopted
 to the FY 99 Capital Budget and
 Amendment to the FY 99-04 Capital
 Improvements Program of the
 Montgomery County Public Schools, in
 the amount of \$600,000, for Relocatable
 Classrooms

(3) Dept of Public Works and Transportation: Wks.
 Facilities and Services (Davidson)

RECESSED: 12:10 P.M.

1:30 **WORKSESSION - FY00**
Operating Budget

(4) Dept of Public Works and Transportation: Wks.
 T&E (Orlin)
 - General Fund (*Transportation*)
 - NDA: HOA Roads Maintenance
 Reimbursement
 - Mass Transit Fund
 - Parking Lot Districts
 - CIP: Parking Lot Districts and other
 deferred and adjusted projects

(5) - Fleet Management (Karamihas) Wks.

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Wednesday, May 12, 1999 (Cont'd.)

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| (6) - NDA: Motor Pool Fund Contribution
(Karamihas) | Wks. |
| (7) 3:30 BRIEFING by WMATA
concerning Metro operations (Orlin) | Received briefing |

ADJOURNED: 4:15 P.M.

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COUNCIL MEETING

Thursday, May 13, 1999
7th floor Council Hearing Room

9:00 WORKSESSION - FY00 Operating Budget

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|---|---------------------|
| (1) Park Police PHED
(Michaelson/McMillan) | Deleted from agenda |
| (2) Police PS (McMillan) | Wks. |
| (3) Animal Control (Arthur) | Wks. |
| (4) NDA: Prisoner Medical Services
(McMillan) | Wks. |
| (5) Correction & Rehabilitation (McMillan) | Wks. |
| (5) CIP: Montgomery County Correctional
Facility (McMillan) | Wks. |

10:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is solid waste services. <i>(6th Floor Council</i> <i>Conference Room)</i> (Hughes/Trombka/Faden)	Held closed session.
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12:25 P.M. PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is pending litigation. <i>(6th Floor Council</i> <i>Conference Room)</i> (Faden)	Held closed session
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RECESSED: 1:00 P.M.

2:10 Meeting re Bi-County budgets <i>(6th</i> <i>floor Council Conference Room)</i> (Farber)	Discussion
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Thursday, May 13, 1999 (Cont'd.)

(7) 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (3 rd floor Council Hearing Room – note new location)	Approved bi-county budgets
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ADJOURNED: 3:20 P.M.

RES/ORD	SUBJECT	ACTION
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COUNCIL MEETING

Friday, May 14, 1999
7th floor Council Hearing Room

9:00 **WORKSESSION - FY00**
Operating Budget

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| (1) NDA: Housing Opportunities
Commission PHED (Karamihas) | Wks. |
| (2) NDA: Closing Costs (Karamihas) | Wks. |
| (2) Housing and Community Affairs
(Karamihas) | Wks. |
| (4) NDA: Intervention Task Force (Wilson) | Wks. |
| (5) Peoples Counsel (Wilson) | Wks. |
| (6) Hearing Examiner (Lauer) | Wks. |
| (7) Board of Appeals (Lauer) | Wks. |
| (8) NDA: Historical Activities PHED
(Arthur) | Wks. |
| (9) Historical Society HHS (Arthur) | Wks. |
| (10) Community Use of Public Facilities
ED (Arthur) | Wks. |
| (11) NDA: Multi-Cultural Center (Arthur) | Wks. |
| (12) County Attorney MFP (Arthur) | Wks. |
| (13) Intergovernmental Relations (Farber) | Wks. |
| (14) Human Resources (Davidson)) | Wks. |
| (15) Public Information Office (Ferber) | Wks. |

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Friday, May 14, 1999 (Cont'd.)

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| (16) | NDA: Charter Review Commission
(Ferber) | Wks. |
| (17) | Merit System Protection Board (Lauer) | Wks. |
| (18) | NDAs: Public Technology, Inc, County
Associations, Council of Governments
and, Boards, Committees, Commissions
(Lauer) | Wks. |

RECESSED: 11:50 P.M.**1:30 WORKSESSION - FY00****Operating Budget**

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| (19) | County Executive MFP (Ferber) | Wks. |
| (20) | Finance (Sherer)
- Risk Management (Sherer)
- NDA: Risk Management (General Fund
portion) (Sherer) | Wks. |
| (21) | Debt Service (Sherer) | Wks. |
| (22) | NDAs: Grants to Municipalities in Lieu of
Shares Tax ,Municipal Tax Duplication,
Future Federal/State/Other Grants,
Takoma Park Police Rebate (Sherer) | Wks. |
| (23) | Office Management and Budget (Sherer) | Wks. |
| (24) | Inspector General (Farber) | Wks. |
| (25) | Council Office (Farber) | Wks. |
| (26) | NDA: Legislative Branch Automation
Improvements (Farber) | Wks. |
| (27) | NDA: Public/Private Telecommunications
Partnership (Trombka) | Wks. |

ADJOURNED: 1:59 P.M.

RES/ORD	SUBJECT	ACTION
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COUNCIL MEETING

Monday, May 17, 1999
7th floor Council Hearing Room

8:30 WORKSESSION - FY00
Operating Budget

R-14-130

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| (1) | Fire and Rescue Services PS (Davidson) | Wks. |
| (2) | Action – Supplemental Appropriation and amendment to the FY99 County Government Operating Budget, Fire and Rescue Service - \$651,820 to complete transition to Montgomery County Fire and Rescue Service (Source: Consolidated Fire Tax District reserves) (Davidson)
<i>PS Committee recommends approval with amendments.</i> | Adopted; in the amount of \$531,500 |
| (3) | CIP: Sandy Spring Station 4 (Davidson) | Wks. |
| (4) | Dept. of Information Systems and Telecommunications MFP (Trombka) | Wks. |
| (5) | Interagency Technology Policy and Coordination Committee (Trombka) | Wks. |
| (6) | Technology Innovation Fund (Trombka) | Wks. |
| (7) | NDA: Year 2000 Projects (Trombka) | Wks. |
| (8) | NDA: Desktop Computer Modernization (Trombka) | Wks. |
| (9) | FY00 Capital Budget: General Government – Fibernet (Trombka) | Wks. |
| (10) | Dept of Public Works and Transportation: T&E
- Solid Waste Services – Mixed Paper Recycling (Trombka/Hughes) | Wks.; denied funds for mixed paper recycling contract |

RES/ORD	SUBJECT	ACTION
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Monday, May 17, 1999 (Cont'd.)

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| (11) Cable Television and Communications
Plan MFP (Trombka) | Wks. |
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RECESSED: 10:50 P.M.**1:30 WORKSESSION - FY00****Operating Budget**

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| (12) Montgomery College ED (Sherer) | Wks. |
| (13) Urban Districts T&E (Arthur) | Wks. |
| (14) Regional Services Centers MFP (Arthur) | Wks. |
| (15) CIP: General Government: Glen Echo
(Sherer) | Wks. |
| (16) Recreation PHED (Sherer) | Wks. |
| (17) Correction & Rehabilitation – continued
(McMillan) | Wks. |
| (18) CIP: Montgomery County Correctional
Facility (McMillan) | Wks. |

ADJOURNED: 4:20 P.M.

RES/ORD**SUBJECT****ACTION****COUNCIL MEETING****Tuesday, May 18, 1999****REVISED**

8:30 **INVOCATION** - John Laing,
Assistant Recorder, The Church of Jesus Christ
of the Latter-day Saints, Washington, D.C.

Invocation

8:35 **PRESENTATION** - “Citizens
Against Road Rage” Proclamation to
Leadership Montgomery by Council President
Isiah Leggett

Proclamation

8:40 **PRESENTATION** - “Community
Action Month” Proclamation by
Councilmember Marilyn J. Praisner

Proclamation

8:45 **PRESENTATION** - “Gay Pride
Day” Proclamation by Councilmember Blair
Ewing

Proclamation

8:50 GENERAL BUSINESS

A. **Announcement** - Agenda and Calendar
Changes (Lauer)

Addendum: Added Items
1F, 1G, 1H, & 1I, on the
agenda (see below)

B. **Action** - Approval of Minutes: April 27,
1999 (Edgar)

Approved, as amended

(1) 8:55 CONSENT CALENDAR

A. **Introduction** - Resolution to
Designate Entities for Non-Competitive
Contract Award Status (Karamihas)

Introduced

B. **Introduction** - Resolution to
approve a Maryland Industrial and Commercial
Redevelopment Fund (MICRF): Marconi
North America, Inc. (Ferber)

Introduced

*Public Hearing is
scheduled for June 8, 1999, at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
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Tuesday, May 18, 1999 (Cont'd.)

C. Introduction -Resolution to approve a Maryland Industrial and Commercial Redevelopment Fund (MICRF): Sytel, Inc. (Ferber)	Introduction
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Public Hearing is scheduled for June 8, 1999, at 1:30 pm.

D. Action - Appointment of Stan M. Haynes, of Semmes, Bowen & Semmes, as special counsel to represent Montgomery County in a workers' compensation claim (Faden)	Adopted
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R-14-131	E. Action - Confirmation of County Executive appointments to the Commission on Child Care: Kelcey Rochelle Klass; Steven Savner; Beverly Moncrieffe; Margretta S. General; Naseem Hoque; Margaret H. Plank; Elizabeth Molloy (Ferber)	Adopted
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F. Introduction - Emergency Appropriations and Amendments to the FY 99 County Government Operating Budget Year 2000 Non-Departmental Account - \$1,382,400 and Housing Opportunities Commission Non-Departmental Account-\$104,050 and for Year 2000 (Source: General Fund Reserves) <i>MFP. Committee is tentatively scheduled for 6/7/99; public hearing/action is scheduled for 6/8/99 at 1: 30 p.m.</i>	Introduced
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G. Introduction - Emergency Appropriation and Amendment to the FY 99 Montgomery County Public Schools' Operating Budget, MCPS Current Fund-\$218, 000, for the Year 2000 (Source: General Fund Reserves) <i>MFP. Committee is tentatively scheduled for 6/7/99; public hearing/action is scheduled for 6/8/99 at 1: 30 p.m.</i>	Introduced
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Tuesday, May 18, 1999 (Cont'd.)

H. Introduction - Emergency Appropriation and Amendment to the County Government's FY 99 Capital Budget and FY 99-04 Capital Improvements Program of the Department of Public Works and Transportation-\$1, 963, 000 for Germantown Transit Center (Source: General Obligation Bonds and impact Tax) Public Hearing is Scheduled for 6/8/99 at 130 p.m.; T&E Committee is Tentatively Scheduled for 6/14/99

Introduced

I. Introduction – Supplemental Appropriation and Amendment to the FY 99 County Government Operating Budget, Department of Public Works and Transportation, Division of Transit Services - \$1,300,270 for WMATA Metrobus Service (Source: Mass Transit State Aid) Public Hearing/Action is scheduled for 6/8/99 at 1:30 p.m.

Introduced

R-14-132 (2) 9:00 **ACTION** - Confirmation of County Executive appointment of Director, Department of Public Works and Transportation: Albert J. Genetti, Jr. (Ferber)

Adopted

(3) 9:05 **BOARD OF HEALTH** - Health Status Report Update, by Dr. Garvey, County Health Officer (Planell)

Received update

9:15 **WORKSESSION - FY00 Operating Budget**

(4) Health & Human Services HHS (Planell) Wks.

- Overview
- Administration and Support
- Aging and Disability Services
- Children, Youth and Family Services
- Crisis, Income, and Victims Services
- Public Health Services
- Adult Mental Health and Substance Abuse Services

RES/ORD	SUBJECT	ACTION
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Tuesday, May 18, 1999 (Cont'd.)

Reconsideration of Police District: Gaithersburg/Montgomery Village Substation	Reconsidered; and approved \$90,000 in the Division of Facilities and Services (DPWT) operating budget to proceed with locating & planning for substation
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RECESSED: 11:58 A.M.

(5) 1:30 PUBLIC HEARING/ACTION - Amendment to FY99-04 Capital Improvements Program and FY00 Capital Budget, Montgomery College - \$1.75 million for Rockville Campus Center Renovation (Major Facilities Fund and Auxiliary Enterprises Fund)	PH; record closed; adopted
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1:45 **WORKSESSION - FY00**
Operating Budget

(6) Health & Human Services (<i>continued, if necessary</i>) HHS (Planell)	Completed budget in A.M.
(7) Department of Permitting Services T&E (Hughes)	Wks.
(8) Board of Elections HHS (Arthur)	Wks.
(9) Commission for Women (Arthur)	Wks.
(10) Human Relations Commission (Arthur)	Wks.

ADJOURNED: 2:20 P.M.

COMMITTEE	SUBJECT	ACTION
HHS May 12	4:00 P.M. (or immediately following Council session) – 7CHR (1) DHHS Operating Budget (continued) – Community Service Grants (Planell)	Wks.
HHS May 17	12:30 P.M. (or immediately following Council session) – 7CHR (1) DHHS Operating Budget—deferred items (Planell)	Wks.; continued meeting at 4:40 P.M.- 5:15 P.M.